

AGENDA
STATE BOARD OF EDUCATION
Room 12 – Legislative Plaza
Nashville, TN
July 27, 2012
9:00 a.m.

Welcome & Introductions

I. Consent Items (Voice Vote)

- 9:00 a.m.
Mr. Fielding Rolston
- A. *Adoption of Agenda*
- B. *Approval of Minutes from April 20, 2012, May 16, 2012, and June 22, 2012.*

II. Action Items (First Reading)

- 9:05 a.m.
Dr. Gary Nixon
- A. *State Board of Education Master Plan*
First reading of the 2012-2020 State Board of Education Master Plan.
- Mr. Morgan Branch
(David)
- B. *Preliminary List of Textbooks for Cycle V/Section V: Reading K-8*
First reading of the Preliminary List of Textbooks for Cycle V/Section V: Reading K-8.
- Commissioner Huffman
(David)
- C. *Teacher and Principal Evaluation Policy*
First reading of amendments to the SBE's Teacher and Principal Evaluation Policy.
- Ms. Bobbi Lussier
(Scott)
- D. *Tennessee Early Learning Developmental Standards Amendment*
First Reading of amendments to the Tennessee Early Learning Developmental Standards.

III. Action Items (Final Reading)

- 9:25 a.m.
Ms. Heather Justice
(David)
(Roll Call Vote)
- A. *Health Science Education Licensure Policy & Rule Revision*
Final reading of revisions to the rule and policy regarding the qualifications for Health Science teachers.
- Ms. Heather Justice
(David)
(Roll Call Vote)
- B. *Trade & Industrial Education Licensure Policy & Rule Revision for Field of Criminal Justice*
Final reading of revisions to the rule and policy regarding the qualifications for Criminal Justice teachers.

Ms. Lynne Cohen (David)	C.	<i>Approved High School Courses</i> Final reading of revisions to the list of approved courses relative to career and technical education.
Ms. Paula Gaddis (Dannelle)	D.	<i>Migrant Education Student Records Exchange Policies & Procedures Manual</i> Final reading of the Student Records Exchange Policies and Procedures Manual that supports the Migrant Student Information Exchange (MISX).
Dr. Sara Heyburn (David)	E.	<i>Tennessee Learning Centered Leadership Policy</i> Final reading of revisions to the policy relative to program evaluation and the range of program approval options.
Mr. Barry Olhausen (David)	F.	<i>Standards for Professional Learning</i> Final reading of professional development standards designed to help teachers and school leaders engage in continuous improvement for enhanced student learning.
Ms. Dannelle Walker	G.	<i>License Denial, Suspension, and Revocation Procedure Policy</i> This item was removed from the agenda at the meeting.
Ms. Dannelle Walker (Roll Call Vote)	H.	<i>Teacher Licensure Actions, Rule</i> This item was removed from the agenda at the meeting.
Dr. David Sevier	I.	<i>High School Transition Policy</i> Final reading of changes to the High School Policy relative to eighth, tenth, and eleventh grade examination along with updates to benchmark scores.
Dr. Sara Heyburn (David)	J.	<i>Teacher Licensure, Praxis Changes, Policy</i> Final reading of updates to teacher licensure exam scale scores.
Dr. Gary Nixon (Roll Call Vote)	K.	<i>Special Education Diploma, Rule</i> Final reading of rule to comply with statute.
Dr. Gary Nixon	L.	<i>Special Education Diploma – High School Policy</i> Final reading of amendment to the high school policy relative to the types of diplomas offered.
Ms. Dannelle Walker (Roll Call Vote)	M.	<i>Special Education Programs and Services, Rule</i> Final reading of federal regulations for IDEA Part C.
Dr. Scott Eddins	N.	<i>BEP Salary Schedule for Licensed Instructional Personnel and State Mandated Minimum Salary Schedule for Superintendents/ Directors of Schools for FY 2012-2013</i> Final reading of the minimum salary schedule as required by TCA §49-3-306(a) and TCA §49-5-402(a).
Dr. Scott Eddins	O.	<i>BEP 2.0 Allocations for Fiscal Year 2012-2013</i> Final reading of BEP 2.0 allocations for fiscal year 2012-2013.

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| Dr. Scott Eddins | P. | <i>BEP Review Committee New Appointments</i>
Final reading of list of members to the BEP Review Committee. |
| Dr. Scott Eddins
(Roll Call Vote) | Q. | <i>Commercial Advertising on School Buses, Rule</i>
Final reading of rule changes pursuant to TCA § 49-6-2109. |
| Ms. Dannelle Walker
(Roll Call Vote) | R. | <i>Admission and Enrollment of Students, Rule</i>
Final reading of rule changes pursuant to Public Chapter 991 relative to the kindergarten start date. |
| Dr. Sara Heyburn
(David) | S. | <i>Educator Evaluation Policy – Non-Public and Charter Schools</i>
Final reading of a policy amendment relative to non-public and charter school teacher evaluation. |

IV. Charter School Appeal Items

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| 11:00 a.m.
Dr. Gary Nixon
(Roll Call Vote) | A. | <i>Excel Charter Academy Charter School Appeal</i>
Final reading of the appeal by Excel Charter Academy to the State Board of Education. |
| Dr. Gary Nixon
(Roll Call Vote) | B. | <i>Great Hearts Academies Charter School Appeal</i>
Final reading of the appeal by Great Hearts Academies to the State Board of Education. |
| Dr. Gary Nixon
(Roll Call Vote) | C. | <i>Knoxville Charter Academy Charter School Appeal</i>
Final reading of the appeal by Knoxville Charter Academy to the State Board of Education. |

V. Teacher Revocation Appeal Items

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| 11:15 a.m.
Mr. Bill Wilson
(Dannelle)
(Roll Call Vote) | A. | <i>Gregory Payne</i>
"Pursuant to the Tennessee Uniform Administrative Procedures Act, the Board is required to hear Mr. Payne's appeal of the Initial Order of the Administrative Law Judge." |
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VI. Teacher License Actions

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| 11:20 a.m.
Ms. Dannelle Walker
(Roll Call Vote
On All) | A. | <i>Kyra Bryant – Revocation</i> |
| | B. | <i>Leslie Conduff – Denial</i> |
| | C. | <i>Anne Cushing – Suspension, six (6) months, with contingency</i> |
| | D. | <i>Mark Dillon – Suspension, one (1) year</i> |
| | E. | <i>Mark S. Foster – Revocation</i> |
| | F. | <i>Donald Grogan – Suspension, concurrent</i> |
| | G. | <i>Kent Duane Haley – Revocation, concurrent</i> |

- H. *Claude P. Luckey – Revocation, concurrent*
- I. *Mark Maclellan – Revocation, concurrent*
- J. *Greg McGill – Revocation, concurrent*
- K. *David Noles – Revocation*
- L. *Larry S. Ottinger – Suspension, concurrent*
- M. *Jessica Lynn Raico – Revocation, concurrent*
- N. *Eric L. Reames – Revocation*
- O. *Stephen J. Risher – Revocation, concurrent*
- P. *Mary Katherine Roberts – Revocation*
- Q. *William B. Seamons – Revocation*
- R. *John Sullivan – Revocation*
- S. *Kenneth C. Thomas – Revocation*
- T. *Meredith L. Welch – Suspension, six (6) months, with contingency*
- U. *Regina York – Suspension, concurrent*

VIII. Adjournment

MEETING DATES FOR 2012:

October 19, 2012

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